

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0670386
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TOKIO MARINE MANAGEMENT, INC.
Company ID: 0670386
State of origin: New York
Formation date: 8/2/2007 12:00:00 AM
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Principal Office

C/O LEGAL DEPT.
230 PARK AVENUE
NEW YORK, NY 10169

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	HAYATO ISOGAI	230 PARK AVENUE NEW YORK NY 10169
President	HIROYUKI WATABIKI	230 PARK AVENUE NEW YORK NY 10169
Secretary	B STEVEN GOLDSTEIN	230 PARK AVENUE NEW YORK NY 10169
Treasurer	ARLENE MAHMOUD	230 PARK AVENUE NEW YORK NY 10169
Vice President	DAVID TERAGAWA	800 E COLORADO BLVD PASADENA CA 91101

Directors

Director	HIROYUKI WATABIKI	230 PARK AVENUE NEW YORK NY 10169
Director	B STEVEN GOLDSTEIN	230 PARK AVENUE NEW YORK NY 10169
Director	HAYATO ISOGAI	230 PARK AVENUE NEW YORK NY 10169
Director	JAMES ZREBIEC	C/O TOKIO MARINE MGMT., INC. 230 PARK AVENUE NEW YORK, NY 10169
Director	JAMES MAGUIRE, JR.	1 BALA PLZ STE 100 BALA CYNWYD, PA 19004
Director	ICHIRO ISHII	2-1 MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050 JAPAN
Director	FUMIAKI NAMEKAWA	2-1 MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050 JAPAN

Signatures

Signature	B. Steven Goldstein
Title	Secretary